



# Cornelis J. Van Hout

**District Attorney Investigator**

## Professional Law Enforcement Experience

- 1996 – Present Butte County District Attorney's Office / Investigator
- 1991 – 1996 Butte County Sheriff's Department / Detective
- 2004 – Present Deputized **Special Agent with the U.S. Marshall** Office and the **Federal Bureau of Investigations (FBI)** on the Sexual Assault Felony Enforcement Team (SAFE) Task Force, a sub-component of the Violent Gang Fugitive and Sex Predators Safe Streets Task Force. (Computer Forensics)

## High Tech, Fraud & Computer Related Training

- 2010 - Computer and Enterprise Investigations Annual Conference, Las Vegas
- 2005 – Present **Certified Fraud Specialist** – Association of Certified Fraud Specialist.
- 2003 - Association of Certified Fraud Specialists – National Fraud Conference
- 2002 - High Tech Crime Institute – **Certified High Technology Crime Investigator.**
- 2002 - Department of Insurance Computer Forensics Division - Encase Training
- 1999 - Department of Justice Advance Training – Investigation of Internet Crimes
- 1999 - Department of Justice Advance Training – Investigation of High Tech. and Computer Crimes

## Expert Witness Testimony

- 1997 - High Tech Crime Investigator Association – Annual Conference
- Testified as an Expert Witness in Butte County Superior Court as an expert in Computer Forensics [ People vs Daniel Picket, Kelly Kimble & Delmar Hughes]

## Lectures, Symposiums and Television Appearances



- May 2006 - Identity Theft and Fraud Symposium training featured on NBC Today.
- August 2006 & 2008 - Traveled with Congressman Wally Herger throughout his district addressing his constituents about Economic fraud prevention and education.
- 2000 – 2010 - Lectured law enforcement officers from throughout the north state and from the California Department of Justice on the investigative techniques required to uncover White Collar Crime to include: Identity Theft, Check Fraud, Credit Card Fraud, Computer Fraud, Internet Fraud and General Fraud. Lectures also included Computer Seizure and Forensics and Search Warrants for Economic Crime cases.
- 2001 - 2010 - Local guest speaker at several associations regarding White Collar Crimes (i.e. California District Attorney Association (CDAA), Law Enforcement Volunteers of California (LEVOC), Rotary, Retired Teachers Association, Retired Public Employees Association, Congress of California Seniors, Masons, and many more.).
- 2002 – 2004 - Several local television appearances to inform the public about crime prevention techniques related to the Economic Crimes including the internet and computer related frauds.

# Identity Theft Presentation Outline

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- 1) **What is Identity Theft**
  - a. **Two types of Identity Theft**
- 2) **Are you protecting YOUR Identity?**
  - a. **A quiz**
- 3) **How do Criminals get your information?**
- 4) **Phishing, Vishing and fake websites.**
- 5) **Information anyone can find out about you**
  - a. **Accurint service.**
- 6) **Identity Theft Statistics**
- 7) **Tips on how to protect your Identity**
- 8) **Local Cases**
- 9) **Who to contact.**

# Telemarketing Fraud Presentation Outline

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- 1) **Types of Telemarketing Scenarios**
- 2) **Video of actual telemarketing call and victim**
- 3) **How to identify the fake checks**
- 4) **The solutions**
- 5) **Statistics**

**This presentation is an excerpt of my POST certified training class. The content is directed to both Law Enforcement and non-Law Enforcement personnel and is designed to not only identify Identity Theft and telemarketing issues for investigative purposes but also help individuals protect themselves from being victimized by Identity Theft and telemarketing fraud.**

Approximate length of presentation: **45 Minutes to 90 Minutes depending on audience interaction.**

Equipment required: **A screen to present a PowerPoint presentation.**

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